

8-5-1940

Board of Trustees Meeting Minutes 1940-08-05

Bowling Green State University

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MC MANUS-THOMP CO., TOLEDO, OHIO-103830

The Board of Trustees of Bowling Green State University met in a regular session on July 12, 1940 at 2:30 p.m. The members of the Board present were Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. Dr. E. B. Pedlow, president, and Mr. E. E. Coriell, secretary, were unavoidably absent. President Prout was also in attendance.

By unanimous consent Mr. Urschel acted as president pro-tem and Mrs. Dwyer acted as secretary pro-tem.

The reading of the minutes of the previous meeting was deferred until a later meeting.

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the Board of Trustees accept the bid of Sterling & Welch in the amount of \$5,249.00 (State Architect's estimate was \$5,791.50) for the Bedroom and Lounge Furniture, Women's Dormitory and a contract be awarded them for said equipment, the amount to be paid from funds provided for the construction and equipping of said dormitory. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

It was moved by Dr. Johnston and seconded by Mrs. Dwyer that \$14,500 federal bonds be sold at market price and proceeds be placed in the building account for Cottage I. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that the bonds for the construction of this dormitory be sold as funds are needed and the proceeds deposited in the construction account for Cottage I. Voting yes: Urschel, Mrs. Dwyer and Johnston. Motion carried.

There being no further business, the meeting was adjourned by unanimous consent to meet again at the call of the president.

Meeting adjourned.

Attest:

J. J. Urschel

President pro-tem

Secretary pro-tem

August 5, 1940

The Board of Trustees of Bowling Green State University met in a regular session August 5, 1940 at 2:30 p.m. The members of the Board present were Mr. E. E. Coriell, secretary; Mrs. Bessie S. Dwyer, treasurer; Mr. J. J. Urschel and Dr. H. J. Johnston. Dr. Edward B. Pedlow was unavoidably absent. President Prout was also in attendance.

By unanimous consent Dr. Johnston acted as president pro-tem.

It was moved by Mrs. Dwyer and seconded by Mr. Coriell that upon the recommendation of President Prout the following list of students be approved for graduation on August 9, 1940:

Allen, Ruth
Alspach, Hildreth D.
Aukland, Flossie B.
Bair, Elsie E.
Baker, Agnes
Battels, Harry N.
Baxter, Dorothy
Beasley, Jane E.
Bonn, Betty
Bowers, George H.
Bucher, Norman D.
Burdo, Virginia M.
Bushong, Cuba
Clum, Helen Corinne
Conrad, Belle
Cox, Grace Keel
Criger, Ruby
Cutcher, Leota A.
Dame, Reva Juanita

COLLEGE OF EDUCATION
B.S. in Education

Davidson, Harriet M.
Dawsey, Ruby
Denison, Bessie Todd
Dunson, Margaret
Eickhoff, Leona
Ely, Kathryn
Ensman, Eugene
Foltz, Mildred E.
Fuller, Edith Norton
Gadomski, Josephine Dorothy
Gamble, Burton L.
Garlinger, Merelyn
Gay, Ruth
Griffith, Martha H.

Haack, Loretta
Hankel, Lillian Savigna
Hards, Ella
Hartan, Ruth E.
Hartung, Gertrude R.
Haskin, Rita
Hoffman, Alice
Hoffman, Lottie L.
Jackman, Margaret E.
James, Opal
Kanan, Elois
Klein, Winifred M.
Krotzer, Robert
Lane, Paul A.
Lea, Mabel
Leininger, Helen I.
Long, Mildred
Long, Ruby M.
Loomis, Thelma Olds

Proceedings, Trustees Bowling Green ~~State~~ College
State

August 5, 1940 19

MC MANUS-TRUP CO., TOLEDO, OHIO-103830

Louys, Edythe
Louys, Louise L.
Lust, Nina Estelle
McCormick, Grace Margaret
Maas, William Corbett
Miles, Paul L.
Miller, Faith Pauline
Miller, Marguerite Marie
Miller, Velma Jane
Moyer, Edith Lenore
Moyer, Grace Elizabeth
Niederhouse, Ruth A.
Ogden, Donald C.
Oyer, Adella Steiner

Perhamus, Ernest G.
Perrell, Mildred
Profit, Florine
Profit, Corinne
Riddle, Carleton Leroy
Rohrbaugh, Malcolm
Rothrock, Dorothy
Sanholtz, Raymond W.
Sargent, Florence
Schaller, Glenn W.
Schaloske, Edith M.
Schmidlin, Dorothy Ruth
Seitz, Helen
Shilling, Lois
Siegel, William

Skinner, Alma
Smith, Eugene
Smith, Robert B.
Spayd, Mary W.
Stasell, Pearl
Steiner, Theola T.
Stock, Wanda L.
Stump, A. L.
Taylor, Jennie
Ward, Mary Kathryn
Weible, Rillmond F.
Wright, Jeannette E.
Yost, Daisy Elizabeth
Young, Rosemary

COLLEGE OF LIBERAL ARTS
Degree - Bachelor of Arts

Arnold, Joyce

* Degree Granted as of June 10, 1940

* Gernert, William Edgar

COLLEGE OF BUSINESS ADMINISTRATION
Degree - Bachelor of Science in Business
Administration

Good, Clair E.

Heilman, Ronald E.

MASTER OF ARTS

Thomas Doolen Bain
Howard C. Berry
Glenn H. Blinn
Robert E. Carmichael

Katherine Collins
Cleo E. Digby
Paul Reed Needles
Lenore Otto
Richard S. Phillips

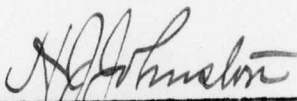
Kathleen Carpenter Prout
John Shaw Rinehart
Margery Elizabeth Suhre
Alice M. Wiley

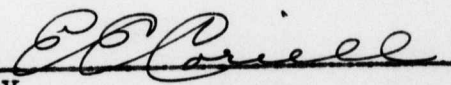
Voting yes: Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried.

There being no further business, the meeting was adjourned by unanimous consent to meet again at the call of the president.

Meeting adjourned.

Attest:


President pro-tem


Secretary

August 14, 1940

The Board of Trustees of Bowling Green State University met in a regular session in its office in the Administration Building at 3:00 o'clock p.m. on August 14, 1940. The members of the Board present were Mr. E. E. Coriell, secretary, Mrs. Bessie S. Dwyer, treasurer, Mr. J. J. Urschel and Dr. H. J. Johnston. President Prout was also in attendance. Dr. Edward B. Pedlow, president, was unavoidably absent.

Mr. E. E. Coriell as vice president presided over the meeting.

The minutes of the meetings held May 28, June 27, July 12 and August 5 were read and approved.

It was moved by Mrs. Dwyer and seconded by Dr. Johnston that we purchase Cottage I Dormitory bonds in the amount of \$20,000, the funds to be taken from the Kohl Hall active account. Voting yes: Coriell, Mrs. Dwyer, Urschel and Johnston. Motion carried.

It was moved by Mr. Urschel and seconded by Dr. Johnston that the following persons, as recommended by President Prout, be appointed as members of the faculty for the academic year 1940-41 with the rank and salary set opposite the name of each:

Charles A. Barrell
Mrs. Marie H. Bower
Dr. W. H. Brown
Kenneth Cameron
Lois Collins

Assistant Professor
Instructor
Physician
Librarian
Instructor

\$2300
1600
2000
3000 (year)
1500